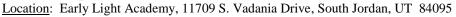
Early Light Academy Board Meeting Agenda

Friday, September 18, 2015





The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30am **CALL TO ORDER** by Stephanie Schmidt

8:35am PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35am REPORTS

- Director's Report Sydney Young
 - Data: PACE, SAGE, School Grading
 - Debt Ratio
 - **Expansion Transition**
- Board Report:
 - Construction Update Stephanie Schmidt
 - Financial Summary Report David Bourne

CONSENT ITEMS 9:20am

- ❖ Approve May 29, 2015 Work Session Minutes
- ❖ Approve August 21, 2015 Board Meeting Minutes
- ❖ Accept August 21, 2015 Closed Session Affidavit
- * Ratify New Employees
- 9:25am **CLOSED SESSION** to discuss the purchase, exchange, or lease of real property, and to discuss an individual's character, professional competence, or physical or mental health.

9:55am **BUSINESS ITEMS** (To Be Discussed and/or Voted On):

- Discuss and/or Vote to Approve Memorandum of Understanding with South Jordan City and
- ❖ Discuss and/or Vote to Approve Kensington Theatre Company Agreement
- ❖ Discuss and/or Vote to Approve Amended Arrest Reporting Policy
- ❖ Discuss and/or Vote to Approve Amended Facilities Usage Policy
- ❖ Discuss and/or Vote to Approve Amended FERPA Policy
- ❖ Discuss and/or Vote to Approve Civil Rights Policy
- ❖ Discuss and/or Vote to Approve Political Signs on School Property Policy

10:15am **DISCUSSION ITEMS** (For Discussion Only)

- Open Meeting Act Training
- Calendaring
 - Yearly Board Meeting Dates: 10.23.2015, 11.20.2015, 1.15.2016, 2.19.2016 (Electronic), 3.11.2016, 4.22.2015, 6.10.2016 (Annual)

10:30am **ADJOURN**